CITY COUNCIL OF THE CITY OF SAN DIEGO CLOSED SESSION DOCKET FOR

TUESDAY, OCTOBER 18, 2005 AT 9:00 A.M. CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

<u>NOTE</u>: In accordance with the San Diego City Council Permanent Rule for Noticing and Conduct of Closed Session Meetings, adopted on February 28, 2005, a portion of the regular open meeting agenda of the City Council has been reserved for City Attorney comment, public comment, and City Council discussion of the content of this Closed Session Docket. **Please see the regular meeting Open Session Agenda to determine when such matters may be heard.**

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 In Re: Investigation into City Bond and Disclosure Practices

ACA assigned: D. McGrath

In closed session, outside counsel, Morgan Lewis and Bockius, will report on matters pertaining to investigation of the City's financial and pension difficulties.

CS-2 De Anza Cove Homeowners Association, Inc. v. City of San Diego San Diego Superior Court Case No. GIC 821191

DCA assigned: H. Wierman

This matter concerns the litigation filed by the De Anza Cove Homeowners Association against the City of San Diego seeking damages related to expiration of the prior lease and transition of the property from use as a mobile home park to park and recreational use. In closed session, the City Attorney will report on the status of the litigation, and other matters affecting the litigation.

CS-3 Sainz v. City of San Diego, et al.

San Diego Superior Court Case No. GIC 852776

ACA assigned: K. Katz

This is an employment related case filed against certain City officials and employees. In closed session, Richard Paul, Esq. of Paul Plevin & Associates will seek retention and brief the Mayor and City Council on the facts of the case and provide an initial assessment of the City's liability.

CS-4 McGuigan v. City of San Diego

San Diego Superior Court No. GIC849883

ACA assigned: D. McGrath

This lawsuit was filed on behalf of a retired City employee against the City of San Diego requesting that the Court order the City to immediately pay all past unfunded pension liability to the retirement system. In closed session, the City Attorney will brief the City Council on plaintiff's settlement offer.